2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053702

Entity Name: LUCKY PENNIES OF CLEARWATER, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2911-164TH AVENUE NORTH CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

2911-164TH AVENUE NORTH CLEARWATER, FL 33760

FEI Number: 27-0318164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUNKER, ANDREA B 2911-164TH AVENUE NORTH CLEARWATER, FL 33760 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUNKER, ANDREA B
Address: 2911-164TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANDREA B. BUNKER MGMR 02/15/2010